



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, July 7th, 2011 at 5:30 PM
Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Glover, Gordon (Chair), Marquez, Marshall (Vice-Chair), Vacant, Schaaf, Smith, Nicolson (Secretary), Brown
- II. Approval of Minutes:** June
- III. Public Comments:**
Informational Items: (30 minutes) Taylor Honrath – Clean Tech OC
- IV. Action Items: (60 minutes)**
 - A. Executive Committee: Updates and Announcements –
 - o Seapoint & Garfield turf conversion project
 - B. MND – Garguis Mixed-Use Development - review the potential environmental impacts associated with the construction of a new three-story, 35-foot tall, approximately 8,972 square foot mixed-use, visitor-serving commercial/residential development on an 11,525 square foot lot. The project includes approximately 2,399 square feet of ground floor commercial retail space and four residential units totaling 6,349 square feet located on the second and third floors. Parking will be provided in semi-subterranean spaces. The project includes variance and special permit requests to deviate from the minimum lot frontage, minimum side yard setbacks, and maximum parking structure transition ramp slope requirements.
 - C. Field Trips
 - o Future field trips
 - i. Wildlife Care Center
 - ii. OC Sanitation District
 - iii. Eco Cover factory
 - D. Green Energy Committee (Smith, Gordon, Marshall, Brown)
 - o Benchmarking performance
 - o SCE regional Strategic Plan – seeking Council approval on 7/18/11
 - o HB Solar Project – 1st Phase complete at Civic Ctr and Library
 - E. Communications (Glover/Vacant/Marquez/Smith)
 - o Chamber & Marketing & Visitors Bureau – Pier Review – Green issue coincides with Green Expo
 - i. Green Expo booth
 - o Marketing, Education & Outreach – 3rd party direct install or organize an energy walk with SCE (September)
 - o Emerald Award application - submitted
 - F. Environmental Awards (Marshall/Marquez/Schaaf/Nicolson)
 - o SCE demand response programs – Time of Use for all
 - o Rainbow award – criteria recommendations?
- VI. Administrative Items: (25 minutes)**
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare: (5 minutes)

VIII. Adjournment: until 5:30pm August 4th, 2011.

IX. Preview of upcoming meetings:

August – Water Efficiency – Lenica Castner – Bill Crisp

September – Traffic for laypeople – Bob Stachelski

October – Bolsa Chica Land Trust - CPR

November – Wireless infrastructure - Scott Longhurst

December - Propel Fuels – Jim Brown

January - Eco Cover – Andy Forth

February - Recycling 3 bin update – Sue Gordon

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
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